

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS**

***Special Called Meeting***

**AGENDA**

**Lumpkin County Courthouse  
Conference Room**

**Dahlonega, Georgia**

**May 8, 2006**

**5:00 P.M.**

**\*As amended**

**I. CALL TO ORDER**

Chairman Gooch

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

- 2008 Special Purpose Local Option Sales Tax (SPLOST) projects

**IV. CONTRACTS**

- \*Southeastern Service Group, Inc./Lumpkin County Detention Center – Addendum One Inmate Medical Services
- Office of Homeland Security/GEMA – Grant to promote and support Citizen Corps and Community Emergency Response Team (CERT) programs.
- Department of Transportation – Transportation Enhancement/Entrance Corridor Beautification Project.

**IV. ANNOUNCEMENTS**

Future Meetings:

- Board Town Hall Meeting – City Hall
- Board Special Work Session – Courthouse
- Board Appeal Hearings– City Hall
- Board Meeting – City Hall

May 09, 2006 at 7:00 p.m.

May 16, 2006 at 5:00 p.m.

May 18, 2006 at 4:00 p.m.

May 18, 2006 at 6:00 p.m.

**V. ADJOURN**

Chairman Gooch

# MINUTES OF THE SPECIAL CALL MEETING OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS

May 8, 2006

## CALL TO ORDER

Chairman Gooch called the meeting to order at 5:00 p.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin.

## APPROVAL OF AGENDA

*Motion: Commissioner Hutcheson made a motion to amend the agenda to include an addendum to the medical services contract for the Detention Center. Commissioner Raber seconded this motion and all district commissioners approved. Motion carried.*

*Motion: Commissioner Raber made a motion to approve the agenda as amended. Commissioner Stowers seconded this motion and all district commissioners approved. Motion carried.*

## CONTRACTS

### Southeastern Service Group, Inc. – Addendum One

The addendum one to the agreement between Lumpkin County Detention Center and Southeastern Service Group, Inc. dated April 17, 2006 is amended to provide for services commencing May 8, 2006.

*Motion: Commissioner Raber made a motion to approve the amendment to the contract with Southeastern Services Group, Inc. Commissioner Stowers seconded this motion and all district commissioners approved. Motion carried.*

### Office of Homeland Security/GEMA

This grant is to promote and support Citizen Corps and Community Emergency Response Team (CERT) programs. The grant was previously approved but required the Board's acceptance of the funds.

*Motion: Commissioner Raber moved to accept the grant funds. This motion was seconded by Commissioner Stowers and approved by all district commissioners. Motion carried.*

### Department of Transportation – Transportation Enhancement/Entrance Corridor Beautification Project

Lumpkin County has been selected to receive \$40,000 of Federal Transportation Enhancement funding in Fiscal Years 2006-2007 for entrance corridor beautification.

*Motion: Commissioner Hutcheson made a motion to approve this project. This motion was seconded by Commissioner Raber and approved by all district commissioners. Motion carried.*

## NEW BUSINESS

### 2008 Special Purpose Local Option Sales Tax (SPLOST) Projects

Chairman Gooch introduced Mr. King Evans representing Clough Harbour & Associates, LLP (CHA). Mr. Evans gave background information on CHA and stated that they have just completed management of a \$40,000,000.00 court complex for Coweta County along with several other large projects that have all come in under budget. Mr. Evans said that his goal is always to pay for project management fees with the savings made for the counties in the course of managing their SPLOST projects. Mr. Evans will speak to civic groups, as requested, on behalf of this SPLOST initiative. CHA begins work for Lumpkin County, May 11, 2006.



May 8, 2006  
Page 2

Following much discussion about the amount that may be realized from the upcoming SPLOST the commissioners prioritized the projects as follows:

- A new courthouse - \$10,000,000
- Renovating the present courthouse as an administration building - \$1,000,000
- A new library - \$4,000,000 (the library occupies this position based on taking a \$4,000,000 loan on the new courthouse)
- Yahoola Creek Park - \$1,000,000
- Roads & Bridges - \$3,000,000
- A Public Warning System on existing cell towers - \$250,000
- E 911 Equipment - \$238,000
- Yahoola USFS Work Center renovation (based on successfully obtaining the property) - \$200,000
- Frogtown Fire Station - \$600,000
- Canoe Launch - \$200,000
- Two ambulances - \$360,000

The City of Dahlonega allocation from SPLOST is also among the priorities.

Commissioner Hutcheson asked to be excused from the meeting at 6:03 p.m.

***Motion:** Commission Stowers made a motion to approve the priority list as indicated provided the stated amounts agree with those of the consultant once they have time to study our needs. If the CHA numbers do not match those on the priority list it will be necessary to make adjustments to the list at a future commissioners' meeting. Commissioner Stowers made a motion to proceed according to this plan and Commissioner Raber seconded. The motion was approved with Commission Martin opposing and Commissioner Hutcheson not present. Motion carried.*

#### **COMMENTS**

##### **COUNTY MANAGER**

The GEFA Agreement needs to be finalized by May 12, 2006. The Board of Commissioners will meet at 4 p.m. Wednesday, May 10, 2006 in a Special Called Meeting for this purpose.

Sign Regulations – The County Manager wants the commissioners to review these regulations one more time before they vote. The County Attorney needs to look at the legal issues involved in the regulations. This item will be placed on the Work Session agenda for June 1, 2006.

Community House rental – County Manager Stan Kelley said there is still a great deal of confusion in rental of this facility and that decisions need to be made. The Board of Controls had previously been administering the rental. The fee issue also needs to be resolved. There was some discussion as to whether the Park & Recreation fees are affordable to the community.

##### **CHAIRMAN**

Chairman Gooch asked that everyone go home and think about the priority list. He also expressed his concern that money for water and sewer projects had not been included on the priority list.

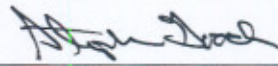
##### **ADJOURN**

Chairman Gooch asked for a motion to adjourn at 6:34 p.m.

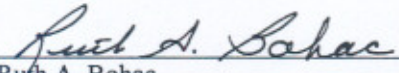
May 8, 2006  
Page 3

*Motion: Commissioner Raber made a motion to adjourn the meeting, which was seconded by Clarence Stowers. Commissioners Raber, Stowers and Martin approved this motion. Motion carried.*

5-18-2006  
Date

  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Ruth A. Bohac  
Clerk, Lumpkin County